

RESOLUTION NO. 2005-180

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, INC., FOR CONCEPTUAL DESIGN WORK FOR STATE ROUTE 12 AND 99 INTERCHANGE RECONSTRUCTION PROJECT, AUTHORIZING THE CITY MANAGER TO EXECUTE SAN JOAQUIN COUNCIL OF GOVERNMENTS COOPERATIVE AGREEMENT, AND FURTHER APPROPRIATING FUNDS FOR THE PROJECT

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with Mark Thomas & Company, Inc., for conceptual design work for State Route 12 and 99 Interchange Reconstruction Project; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute San Joaquin Council of Governments Cooperative Agreement on behalf of the City of Lodi for this project; and

FURTHER RESOLVED that funds be appropriated as follows:

Measure K Flexible Congestion Relief Funds \$60,000

Dated: September 7, 2005

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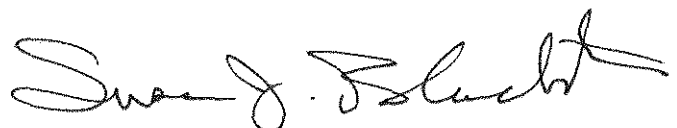
I hereby certify that Resolution No. 2005-180 was passed and adopted by the Lodi City Council in a regular meeting held September 7, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce, and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk